

## April 11, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Chris Mayer, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Supervisor Hanson did not attend the meeting. Others present: Abbey McEnroe from the Lakeland Times, Bill McCutchin, Jim Sommerfeldt, Pete Kolzow Road Crew Foreman.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Gaulke to approve the agenda.

Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve voucher numbers 50365-50409 from the General Fund. Motion carried.

Approval of the Minutes of March 21, 2018 will have to be tabled as Supervisor Hanson was not available for today's meeting and Mr. Mayer was absent from the March 21, 2018 meeting. This will go on the next agenda.

Treasurer Messinger provided her report on the financial status as follows:

Reconciled balance of the General fund as of 03/31/2018 as \$1,083,917.35.

Reconciled balance of the Ambulance Fund as of 03/31/2018 as \$509,159.64.

Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comment on agenda items: None

### **Request for letter of support for Lac du Flambeau Business Development**

**Corporation:** Mr. Gaulke reported a letter was received from Randy Soulier asking for a letter of support for a facility they are in process of securing financing for. It is going to be a corporate administrative, technology and training facility to be located at the corner of Thorofare Road and Business Parkway. Mr. Soulier sent along with the request a copy of the Feasibility Study for the project. Motion by Mr. Mayer seconded by Mr. Gaulke to send a letter of support for the project. Motion carried.

**Repair of Front End Loader:** Mr. Gaulke excused himself from this discussion to avoid any conflict of interest. Mr. Kolzow explained that the loader developed a large crack that should get repaired. He received several estimates for the repair and possible new bushings. The estimate from Fabco was \$10,300. Another estimate was received from Scott Wick for 4,500.00. This item will have to be tabled today as Supervisor Hanson is not available. This will be put on a future agenda.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:10. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk